MINUTES

OF THE

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: May 15, 2008

TIME: 1:30 P.M.

PLACE: Hampton Inn

Raleigh, North Carolina

SUBMITTED BY: Terry Wright

Director

MEMBERS PRESENT: MEMBERS ABSENT:

Brad Smith Doc Hoggard

Anita Pfaff
Darrell Furr
Johnny Phillips
Courtney Brown

STAFF PRESENT:

Director Terry Wright

Attorney Charles McDarris

Field Services Supervisor Larry Liggins

Board Secretary Nan Williams

Investigator Charlie Branch

Training Officer Tim Pressley

VISITORS:

Bruce McDaniel Dan Patterson
Johnny Phillips Robert Korb

James W. Daniels Rickey Stephenson

John HamiltonJerry PhillipsArner M. PeckerTeresa PeckerVick D. FurrStuart HartesEddie GriffinEric Emory

Rodney Hall

Kellie Dunlap

Rockie Goeller

Pat Thomson

Ed Pait

John B. Thompson
Kevin Parrish
Jason Blackley
Kenneth Beauchemin
Goedor Gibb
Anthony Johnson

Anthony Johnson
William Ear Bunn
Gary Reznak
Peter Jennings
Ginger Beauchemin

Jim Deberec
Brian E. Smith
Candice Baker
Frank Chaput
Randel R. Ranker
Matthew Barefoot
Louis Snyder

Amy Karpinski

Michael L. Warf

Steven Banh Richard Drefke Greg Burns Robert Stafford

Robert Stafford Darious Taylor Tim Mangum

William Ivie

Jon English

Ed Pait
Johnny Hudson
Barry Newman
Kevin Boehm
Joel Herndon
James Beardsley
David Ferrell
Dixie Calbreth
James A. McNelly
Tanja Charles
Laura Webster
Barbara Jaes
Al Affinito
Rod Warren
Randall Johnson

Jennifer Baratta Renee Marshall Chad W. Essick Jim Haygood Mark Holmes Jason Parrott Billie Poulton Scott Griffin Shane Clyburn Brian Hodge David Williams

Maurice Lane Jr

CALL TO ORDER

1:45 P.M. The May 15, 2008 meeting of the North Carolina Alarm Systems Licensing Board was called to order by Chairman Smith.

In accordance with the State Ethics Law, Attorney Charles McDarris read the following information. "It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. If any member has any known conflict of interest or appearance of conflict with respect to any matters coming to this Board today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

MR. BROWN MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 14, 2008 BOARD MEETING. SECONDED BY MR. FURR. MOTION CARRIED.

Ms. Pfaff reported the results of the Screening Committee. See attached Screening Committee Report.

MR. BROWN MADE A MOTION TO APPROVE THE SCREENING COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

MR. BROWN MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MS. PFAFF. MOTION CARRIED.

Mr. Smith reported that he, Mr. Brown and Mr. Phillips met as the Grievance Committee on May 14, 2008 from 1:00 pm to 5:30 pm. Mr. Smith recused himself from hearing Case Numbers 2007-ASL-028, 2008-ASL-010, and 2008-ASL-016. Mr. Brown recused himself from hearing Case Number 2008-ASL-001. The following individuals were present: Ms. Constance Pierpoint, Mr. Tom West, Mr. Charles D' Ascoli, Ms. Wendy Young, Mr. John Kirby, Mr. Bobby Jones, Mr. Sam Weathers, Mr. Val Gregory, Mr. Scott Underbrink, Ms. Audrey Kelly, Mr. Harold Kelly, and Ms. Lois Kelly.

MR. FURR MADE A MOTION TO ACCEPT THE GRIEVANCE COMMITTEE REPORT AS PRESENTED. SECONDED BY MS. PFAFF. MOTION CARRIED.

Mr. McDarris reported on the complaints against Icon Security and that the Board had sent a letter to all licensees warning them that some companies were trying to contact licensees in order to try and buy their licenses.

SPECIAL REPORTS AND PRESENTATIONS:

Mr. Smith presented the Continuing Education Sub-committee report.

- 1. CCTV Basic to Advanced Cameras, IR Illumination, DVR Networking The committee recommends approval of this course for 3 CEU's.
- 2. Sound Systems: Constant Impedance and 70v/25v Constant Voltage The committee recommends approval of this course for 1 CEU.
- 3. CCTV Essentials: A complete course on the application and design of commercial CCTV systems The committee recommends approval of this course for 2 CEU's,
- 4. Home Theater & Distributed Audio Essentials The committee recommends denial of this course because the main focus is on home theater and audio systems which are not regulated by this Board and the committee feels approving this course would not be appropriate.
- 5. Advanced CCTV Integration: Integrated IP and Analog Connectivity and Access Control Solutions The committee recommends approval of this course for 2 CEU's.
- 6. Basics of Access Control The committee recommends approval for renewal of this course for 2 CEU's.
- 7. Integrated Security with M1 Cross Platform Control The committee recommends approval of this course for 2 CEU's.

The Board agreed on the following motion in regard to the course numbers assigned to courses:

MS. PFAFF MADE A MOTION TO ADD THE AMOUNT OF APPROVED CEU'S TO THE END OF THE COURSE NAME WHEN IT IS ENTERED ON THE WEB PAGE AND ALSO WHEN ENTERED IN THE PPS COMPUTER DATA BASE. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

Mr. McDarris removed himself as counsel to the Board and presented the following final agency decision:

WILLIAM BRYAN IVIE - 07 DOJ 1555. This case was heard by Administrative Law Judge Fred G. Morrison, Jr on November 27, 2008. The issue before the Judge was the denial of an alarm registration permit renewal for lack of good moral character or temperate habits. Mr. Ivie was present along with his attorney, Mr. David Ferrell. Mr. Ferrell addressed the Board.

MR. BROWN MADE A MOTION TO UPHOLD THE JUDGE'S DECISION TO DENY THE RENEWAL OF THE ALARM REGISTRATION PERMIT. SECONDED BY MR. PHILLIPS. MOTION CARRIED. NONE OPPOSED.

UNFINISHED BUSINESS

None

OLD BUSINESS

None

NEW BUSINESS

The following are the new meeting dates for the remainder of 2008 through November, 2009.

September 18th and 19th, 2008 Sea Trail, NC November 19th and 20th, 2008 Raleigh, NC January 14th and 15th, 2009 Raleigh, NC March 19th and 20th Wilmington, NC

May 13th and 14th, 2009 Raleigh, NC July 16th and 17th, 2009 Boone, NC

September 17th and 18th, 2009 Sea Trail, NC November 18th and 19th, 2009 Raleigh, NC

MR. PHILLIPS MADE A MOTION TO APPROVE THE MEETING DATES AS PRESENTED. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. Daniel Patterson addressed the Board and presented a demonstration of a Laser product that he is planning on selling. Mr. Patterson also asked for a new registration classification for registrants who just sell this product and request the Board make a ruling that they would not have to be required to take continuing education.

MR. BROWN MADE A MOTION TO DENY MR. PATTERSON'S REQUEST AND OPPOSED HAVING A SEPARATE TYPE OF REGISTRATION. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

BREAK: 3:40 pm

RECONVENE: 3:50 pm

DIRECTOR'S REPORT

Mr. Wright presented the written report and advised that as of April 1, 2008, the combined budget balance was #339,991.91. The Alarm Recovery Fund balance was \$29,086.19. As of May 13, 2008, there are 842 licensees and 4190 registrants.

ATTORNEY'S REPORT

Mr. McDarris reported the following consent agreements:

- 1. David Baratta of American Alarms Consent Agreement for \$1,632.00 for registration violations has been executed and paid.
- 2. Brian Smith Consent Agreement for \$3,182.40 for registration violations has been executed and paid.

Mr. McDarris reported that the Rules Review Commission suggested a technical change to 12 NCAC 11 .0210. Mr. McDarris is of the opinion that if the technical change was made, than the rule would be approved.

MR. FURR MADE A MOTION TO ACCEPT THE CHANGES TO THE RULE AS PRESENTED. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

Mr. McDarris and Mr. Smith met with Mr. Glen Mowrey and Mr. Mowrey has agreed to work with the Board on developing a standard format for proposed false alarm ordinances.

MR BROWN MADE A MOTION FOR THE ATTORNEY TO MOVE FORWARD ON DEVELOPING A STANDARD FORMAT FOR FALSE ORDINANCE BY REMOVING CERTAIN PROVISIONS WHICH THE BOARD DOES NOT HAVE DIRECTION ON. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

MR. BROWN MADE A MOTION TO ACCEPT THE ATTORNEY'S CONTRACT AS PRESENTED. SECONDED BY MS. PFAFF. MOTION CARRIED.

Mr. Smith reminded the industry to look at 12 NCAC 11 .0123 dealing with contracts with consumers and make sure that the information in this rule is on all contracts to make sure they are in compliance with this rule. Any attachments are part of a contract as well.

GOOD OF THE ORDER

MR. FURR MADE A MOTION TO ADJOURN. SECONDED BY MS. PFAFF. MOTION CARRIED.

Meeting Adjourned:	4:10 pm		
		Terry Wright Director	
		Nan Williams Reporter	